# **Nevada State Board of Dental Examiners**



2651 N. Green Valley Pkwy, Ste. 104 • Henderson, NV 89014 • (702) 486-7044 • (800) DDS-EXAM • Fax (702) 486-7046

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# Notice of Agenda & Teleconference Meeting of The Employment Committee

## **Meeting Date & Time**

Wednesday, December 14, 2022 6:00 p.m.

\*\* This meeting will be held via <u>remote technology system</u> and \*\*

\*\* will be accessible to the public via ZOOM VIDEO WEBINAR/TELECONFERENCE ONLY \*\*

\*\* There will be <u>no physical location</u> for the meeting \*\*

\*\* pursuant to NRS 241.015, as amended by AB 253 (2021) \*\*

<u>To access by phone</u>, call Zoom teleconference Phone Number: (669) 900 6833

<u>To access by video webinar</u>, visit <u>www.zoom.com</u> or use the Zoom app

Zoom Webinar/Meeting ID#: **845 8007 2645** Zoom Webinar/Meeting Passcode: **083066** 

# **MINUTES**

## **PUBLIC NOTICE:**

\*\* This meeting will be held via VIDEO CONFERENCE and TELE-CONFERENCE only \*\*

<u>Public Comment by pre-submitted email/written form, only,</u> is available after roll call (beginning of meeting); <u>Live Public Comment by teleconference</u> is available prior to adjournment (end of meeting). Live Public Comment is limited to three (3) minutes for each individual.

Members of the public may submit public comment in written form to: Nevada State Board of Dental Examiners, 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014; FAX number (702) 486-7046; e-mail address <a href="mailto:nsbde@dental.nv.gov">nsbde@dental.nv.gov</a>. Written submissions received by the Board on or before <a href="mailto:Tuesday, December 13, 2022 by 4:00 p.m.">Tuesday, December 13, 2022 by 4:00 p.m.</a> may be entered into the record during the meeting. Any other written public comment submissions received prior to the adjournment of the meeting will be included in the permanent record.

The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

Persons/facilities who want to be on the mailing list must submit a written request every six (6) months to the Nevada State Board of Dental Examiners at the address listed in the previous paragraph. With regard to any board meeting or telephone conference, it is possible that an amended agenda will be published adding new items to the original agenda. Amended Nevada notices will be posted in compliance with the Open Meeting Law.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board, at (702) 486-7044, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

Pursuant to NRS 241.020(2) you may contact at (702) 486-7044, to request supporting materials for the public body or you may download the supporting materials for the public body from the Board's website at <a href="http://dental.nv.gov">http://dental.nv.gov</a> In addition, the supporting materials for the public body are available at the Board's office located at 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014.

<u>Note</u>: Asterisks (\*) "<u>For Possible Action</u>" denotes items on which the Board may take action.

**Note:** Action by the Board on an item may be to approve, deny, amend, or tabled.

#### 1. Call to Order

- Roll call/Quorum

Dr. Lee called the meeting to order at approximately 6:06 p.m. Mr. Dworin conducted roll call. Quorum was met.

Dr. David Lee, Chair (Dr. Lee) – Present
Dr. Ronald West (Dr. West) – Present
Dr. Adam York (Dr. York) – Present

Ms. Jana McIntyre (Ms. McIntyre) – Present

Others Present: Jason Dworin, Interim Executive Director, Jennifer Leonescu, Board General Counsel

**Public Attendees:** Courtney Lee, Esq; Annette Lincicome; Caryn Solie, RDH; Mary Bobbett; Samantha; "b"; "JC"; "Jill"; Kyle; "Call-in User 1"; Dr. Frank Recker; Kelly Taylor; S.Larson

2. Public Comment (Live public comment by teleconference): The public comment period is limited to matters specifically noticed on the agenda. No action may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the agenda as an action item. Comments by the public may be limited to three (3) minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint. The Chairperson may allow additional time at his/her discretion.

Members of the public may submit public comment via email to <a href="mailto:nsbde@dental.nv.gov">nsbde@dental.nv.gov</a>, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before <a href="mailto:Tuesday">Tuesday</a>, <a href="mailto:December 13">December 13</a>, <a href="mailto:2022">2022</a> by 4:00 p.m. may be entered into the record during the meeting. Any other written public comment submissions received prior to the adjournment of the meeting will be included in the permanent record.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

There was no written public comment.

- \*3. Chairman's Report: David Lee, DMD (For Possible Action)
  - \*a. Request to Remove Agenda Item(s) (For Possible Action)

Dr. Lee introduced the above agenda item and requested to remove agenda item 4(a)(4). The Board was unable to contact Dr. Frank Recker to obtain a signed waiver of notice.

\*b. <u>Approve Agenda</u> (For Possible Action)

Ms. McIntyre made a motion to approve the agenda as written. Dr. Johl seconded the motion. All were in favor. Motion passed.

- \*4. New Business: (For Possible Action)
  - \*a. Committee to Conduct Interviews with Each Applicant for the Unclassified Executive Director

    Position for Selection and Recommendation to the Board NRS 631.190/NRS 622.220 (For

    Possible Action) (Pursuant to NRS 241.030, the board may, by motion, enter into closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.)
    - (1) Courtney K. Lee, Esq (6:15-6:30 pm PST)
    - (2) Dory Mizrachi, PhD (6:35-6:50 pm PST)
    - (3) Samantha Sturges, RDH (6:55-7:10 pm PST)
    - (4) Frank Recker, DDS, JD (7:15-7:30 pm PST)

Dr. Lee introduced the first candidate, Courtney Lee, Esq. Ms. McIntyre made a motion to enter into closed session to conduct the interview. Dr. Johl seconded the motion. All were in favor. Motion passed.

The Committee entered into closed session and conducted an interview with candidate Ms. Lee, and returned from closed session at approximately 6:30 pm.

 Upon returning from closed session, Ms. McIntyre made a motion to rejoin the public meeting after the closed session. Dr. Johl seconded the motion. All were in favor. Motion passed.

Dr. Lee introduced the second candidate, Dory Mizrachi, PhD. Dr. Johl made a motion to enter into closed session to conduct the interview. Ms. McIntyre seconded the motion. All were in favor. Motion passed.

The Committee entered into closed session and conducted an interview with candidate Dr. Mizrachi, and returned from closed session at approximately 6:50 pm.

Upon returning from closed session, Dr. Johl made a motion to rejoin the public meeting after the closed session. Ms. McIntyre seconded the motion. All were in favor. Motion passed.

Dr. Lee introduced the third candidate, Samantha Sturges, RDH. Ms. McIntyre made a motion to enter into closed session to conduct the interview. Dr. West seconded the motion. All were in favor. Motion passed.

The Committee entered into closed session and conducted an interview with candidate Ms. Sturges, and returned from closed session at approximately 7:10 pm.

Upon returning from closed session, Ms. McIntyre made a motion to rejoin the public meeting after the closed session. Dr. Johl seconded the motion. All were in favor. Motion passed.

Dr. Lee entertained a motion to return to closed session to deliberate. Ms. McIntyre made a motion to enter into closed session to conduct the interview. Dr. Johl seconded the motion. All were in favor. Motion passed.

The Committee entered into closed session to deliberate and returned from closed session.

Upon returning from closed session, Ms. McIntyre made a motion to rejoin the public meeting after the closed session. Dr. Johl seconded the motion. All were in favor. Motion passed.

Dr. Lee stated that the interviews had been concluded and after careful deliberation, the Committee had unanimously selected Courtney Lee, Esq to recommend to the full Board for the position of Executive Director.

Dr. Lee thanked Dr. Mizrachi and Ms. Sturges for their applications and participation in the interviews.

5. Public Comment (Live public comment by teleconference): This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon the matter raised during public comment unless thematter itself has been specifically included on the agenda as an action item. Comments by the public may be limited to three (3)minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint. The Chairperson may allow additional time at his/her discretion.

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Public comment from Dr. Frank Recker. Dr. Recker was not present for the beginning of the meeting and requested clarification regarding an interview not being conducted with him. Mr. Dworin explained that pursuant to NRS 241.033 (1) the Board was unable to obtain a signed waiver of notice in order to proceed with a closed session to consider his character and professional competence. The Board attempted to contact Dr. Recker via email and phone contact several times to obtain a signed waiver but received no response from Dr. Recker.

There was no further public comment.

## 6. Announcements

Dr. Lee announced a board meeting scheduled for December 15, 2022.

## \*7. Adjournment (For Possible Action)

Dr. Johl made a motion to adjourn. Ms. McIntyre seconded the motion. All were in favor. Motion passed.

#### **PUBLIC NOTICE POSTING LOCATIONS**

Office of the N.S.B.D.E., 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014 Nevada State Board of Dental Examiners website: <a href="www.dental.nv.gov">www.dental.nv.gov</a> Nevada Public Posting Website: <a href="www.notice.nv.gov">www.notice.nv.gov</a>

Jason Dworin

Interim Executive Director